

EMPLOYEE SERVICES

NOVEMBER 4, 2019

MEMBERS PRESENT: Pam Deppe, Tim Krell, Jason Ratts, Jeff Thomas

MEMBERS ABSENT: Tony DelGiorno, Vera Small

OTHERS PRESENT: Mike Cowles, Andy Goleman, Terry Viar, Denise E. McCrady (Secretary)

Chair Krell called the meeting to order.

A motion to approve the minutes of the September 3, 2019 meeting was made by Deppe and seconded by Ratts. Motion carried (4-0).

Mike Cowles, Deputy Auditor, addressed the Committee requesting approval of a resolution to renew the County's workers compensation policy with IPRF for 2020. A motion to approve the request was made by Ratts and seconded by Thomas. Motion carried (4-0).

Andy Goelman, Auditor, addressed the Committee requesting approval of a resolution to renew a professional services contract with Troxell for FY-2020. A motion to approve the request was made by Thomas and seconded by Deppe. Motion carried (4-0).

Terry Viar, Deputy Auditor, addressed the Committee requesting approval of a resolution to renew the County's EAP contract for FY-2020 and life insurance contract for FY-2020 and FY-2021. A motion to approve the request was made by Thomas and seconded by Ratts. Motion carried (4-0).

A motion to approve the purchase reports was made by Ratts and seconded by Deppe. Motion carried (4-0).

There was no old business and no public comment.

A motion to adjourn was made by Deppe and seconded by Thomas. Motion carried (4-0). Meeting adjourned.